

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

CLARENCE L. EARLE

a/k/a ERIC ALLEN

a/k/a LEMONT TIPPET

a/k/a THEODORE WILSON

a/k/a ROBERT PREVAL

Case No. 04-cr-10065 MLW

Violations:

8 U.S.C. §1326

Unlawful Reentry of Removed Alien

18 U.S.C. §1001

False Statements to Government Agents
or Agencies

SUPERSEDING INDICTMENT

COUNT ONE: (8 U.S.C. §1326 – Unlawful Reentry of Removed Alien)

The Grand Jury charges that:

On or about February 12, 2004, at Boston, in the District of Massachusetts,

CLARENCE L. EARLE
a/k/a ERIC ALLEN
a/k/a LEMONT TIPPET
a/k/a THEODORE WILSON
a/k/a ROBERT PREVAL

defendant herein, being an alien and having been excluded, removed and deported from the United States, was found in the United States without having received the express consent of the United States Attorney General prior to March 1, 2003, or the express consent of the Secretary of the Department of Homeland Security since that date, to reapply for admission to the United States.

All in violation of Title 8, United States Code, Section 1326(a) and (b) and Title 6, United States Code, Section 202(3) and (4) and Section 557.

COUNT TWO: (18 U.S.C. §1001 – False Statements to Government Agents or Agencies)

The Grand Jury further charges that:

On or about February 12, 2004, in the District of Massachusetts and elsewhere,


CLARENCE L. EARLE
a/k/a ERIC ALLEN
a/k/a LEMONT TIPPET
a/k/a THEODORE WILSON
a/k/a ROBERT PREVAL

defendant herein, did knowingly and willfully make a false, fraudulent, and fictitious material statement in a matter within the jurisdiction of the United States Immigration and Customs Enforcement in that the defendant claimed (1) that his name is Theodore Martin Wilson; (2) that he was born in Philadelphia on July 20, 1968; and (3) that the birth certificate from the Commonwealth of Pennsylvania Department of Health in the name of Theodore Martin Wilson, file number 1050850-68 was his true birth certificate, even though defendant knew that in truth and in fact he is not the Theodore Wilson, born in Philadelphia on July 20, 1968.

All in violation of Title 18, United States Code, Sections 1001 and 2.

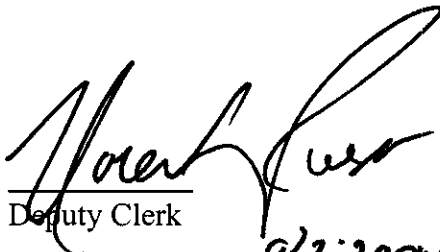
A TRUE BILL


FOREPERSON OF GRAND JURY


SETH P. BERMAN
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS, Boston, March 24, 2005.

Returned into the District Court by the Grand Jurors and filed.


Deputy Clerk
a/2:20pm
3/24/05

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency ICECity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. Yes Case No. 04-10065 MLW
Same Defendant Yes New Defendant No
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name CLARENCE L. EARLE Juvenile ☐ Yes ☒ NoAlias Name ERIC ALLEN, LEMONT TIPPET, THEODORE WILSON, ROBERT PREVALAddress 10 Corona Drive, Dorchester, MABirth date: 1966 SS#: NONE Sex: M Race: Bl Nationality: Jamaica

Defense Counsel if known: _____ Address: _____


Bar Number: _____

U.S. Attorney Information:AUSA Seth P. Berman Bar Number if applicable 629332Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date: _____

☒ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony One

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 24, 2005Signature of AUSA: 

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant CLARENCE L. EARLE

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>8 U.S.C. § 1326</u>	<u>Reentry of Deported Alien</u>	<u>One</u>
Set 2	<u>18 U.S.C. § 1001</u>	<u>False Statements to Government Agents</u>	<u>Two</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			

